

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, FEBRUARY 4th, 2010**

• **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JANUARY 7TH, 2010**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JANUARY 31ST, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**
3. **INTRODUCTION OF ARCHITECT AND CONTRACTOR FOR OFFICE BUILDING**

• **ACTION:**

4. **CONSIDERATION OF DRAFT BUDGET PRESENTATION FOR FY10.11**
5. **CONSIDERATION TO CHANGE GEARY SECURITIES AND ARVEST BANK ACCOUNTS TO FIRST AMERICAN BANK**
6. **CONSIDERATION FOR EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF PERSONNEL OF COMCD PURSUANT TO 25 O.S. § 307 (B) (1) OF THE OKLAHOMA OPEN MEETING ACT**

• **DISCUSSION**

7. **DISTRICT MANAGER'S REPORT**
8. **LEGAL COUNSEL REPORT**
9. **CORRESPONDENCE**
10. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**